

# **DRAFT Agenda: Monthly Agency Coordination Meeting**

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## **SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord**

**Tuesday August 14, 2012, 1:00 - 4:00 pm**  
**DFG's Wildlife Branch Conf Rm @ 1812 9th Street, Sacramento**  
**Call in Number: 866-566-7944 Participant code: 7246767**

### **Meeting Objectives:**

1. Main Focus –
  - a. Upcoming SWRCB Delta WQCP Workshops - Phase II
  - b. Interplay between Phases
2. Secondary Focus
  - a. Continued progress – Agencies' Numerical Objectives for the Accord and SWRCB Processes
  - b. Update on San Joaquin River Trib Accord

### **Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
  - a. Latest on Timing of Workshops, Deadlines, Etc.
  - b. Expectations, Formats, Target Audiences
  - c. Agency Process to Coordinate
4. Phase I – WQCP: San Joaquin River Flows, etc
  - a. SED Release
5. SJR Trib Accord
  - i. Facilitator – Art Baggett
6. Framework and Strategy – San Joaquin River Quantitative Objectives
  - a. Framework – workgroup charge
  - b. Strategy for setting numeric goals for these priorities
7. On-going Fish Agency Coordination Meeting Schedule
  - a. This group – Second Tuesday of month
    - i. next: Tuesday, September 11<sup>th</sup> @ 3:00
  - b. EPA's Workshop Coordination – Thursday, August 16 @ 1:00

## 8. Other Items and Action Items